

**SPECIAL MEETING
OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ
Wednesday, November 7, 2018 at 5:00 P.M.**

The Special Meeting of City Council of the City of Cape May was called to order by Mayor Lear at 5:00 P.M. on Wednesday, November 7, 2018 in the Cape May City Hall Auditorium. The City Clerk called the roll and the Pledge of Allegiance was recited.

Patricia Harbora, City Clerk, announced that under the Open Public Meetings Law, notice of this meeting was sent to the Cape May Star and Wave and The Press of Atlantic City and a copy of the agenda was delivered to each Member of Council and was posted on the City Hall Bulletin Board.

Those present:

Councilmember Roger M. Furlin
Councilmember Patricia Gray Hendricks
Mayor Clarence F. Lear, III
Deputy Mayor Shaine P. Meier
Councilmember Beatrice Gauvry Pessagno
City Manager Neil Young
City Solicitor Frank Corrado
City Clerk Patricia Harbora
Deputy City Clerk Erin Burke

Minutes do not reflect the actual order in which the events occurred.

RESOLUTIONS:

231-11-2018 Resolution providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A.10:4-12 – City of Cape May vs. Promenade Partners, LLC; Bozzi v. City of Cape May; Cape May Tennis Club; Convention Hall litigation update

Motion: Meier **Second:** Pessagno **Pessagno:** Yes **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

PUBLIC PORTION: None.

AGENDA ADDITION/DELETION OF LATE AGENDA ITEMS TO BE CONSIDERED FOR ACTION:

239-11-2018 Resolution Authorizing Settlement of Dispute between City of Cape May and Ernest Bozzi –
ADDED

Motion: Meier **Second:** Pessagno **Pessagno:** Yes **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

City Solicitor Corrado explains that Mr. Bozzi submitted an OPRA request to the City of Cape May for information regarding dog license holders in the City. The Records Custodian, City Clerk Patricia Harbora, completed the OPRA request within the seven-business day deadline. Ms. Harbora maintains that she spoke with Mr. Bozzi on the phone and he stated he would pick up the responsive documents in person, even though the OPRA request form indicated that he wanted the responsive documents e-mailed to him. Mr. Bozzi neglected to pick up the documents he requested, and instead filed suit against the City for not responding to his OPRA request via e-mail within the seven-business day deadline. Mr. Corrado explains that this resolution settles the dispute with Mr. Bozzi for \$1,550.00.

239-11-2018 Resolution Authorizing Settlement of Dispute between City of Cape May and Ernest Bozzi –
ADOPT

Motion: Meier **Second:** Pessagno **Pessagno:** Yes **Meier:** Yes **Hendricks:** Yes **Furlin:** Yes **Lear:** Yes

ADJOURNMENT:

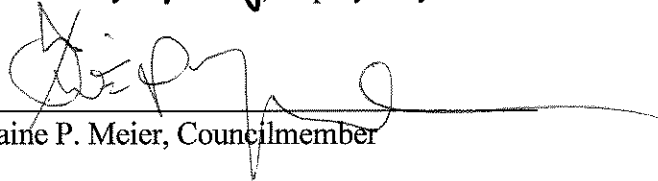
Motion made by Mayor Lear to adjourn, seconded by Deputy Mayor Meier. The special meeting adjourned at 5:55 P.M.



Clarence F. Lear III, Mayor



Patricia Gray Hendricks, Deputy Mayor



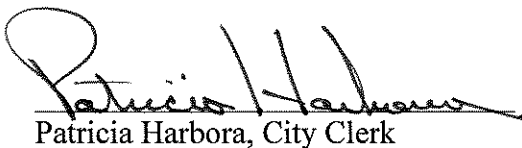
Shaine P. Meier, Councilmember

Abstain

Zachary Mullock, Councilmember

Abstain

Stacy D. Sheehan, Councilmember



Patricia Harbora, City Clerk